

MINUTE RECORD

REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
MAY 12, 2022

The regular meeting of the Chairman and Board of Trustees of the Village of Shelton, Nebraska, was convened in open and public session in the Community Room of the Shelton Municipal Building at 219 "C" Street in Shelton, Nebraska at 7:00 o'clock P.M. on May 12, 2022. Chairman Roe then called the meeting to order at which time he informed the public of the posting of the Open Meeting Act on the bulletin board in the back of the room and led the audience in the Pledge of Allegiance. He then directed the Village Clerk to call roll which reflected the following: Present: Trustee Roe, Reutzel, Keslar and Doremus. Absent: Oberg.

Notice of this meeting was given in advance thereof by publishing May 5, 2022 in the Shelton Clipper and posting at 11:15 A.M. on May 6, 2022, in five (5) public places in the Village of Shelton, Nebraska, as follows: Larry's Market, Shelton Clipper, Cornerstone Bank, Post Office, and Village Office, all as shown by the Certificate of Posting attached to these minutes. Notice of this meeting was simultaneously given to the Chairman and all members of the Village Board of Trustees and a copy of their acknowledgement of receipt of notice of the meeting and the agenda are attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice of this meeting to the Village Board of Trustees.

All proceedings shown were taken while the convened meeting was open to the attendance of the public.

2. CONSENT AGENDA. It was then moved by Trustee Doremus to approve the consent agenda which included: A) Waive Reading and approve minutes of Regular meeting of April 14, 2022; B) Accept Financial Report and C) Approve T. Warren, G. Larraga and A. Larraga as new members of the SVFR. This received a second from Trustee Keslar with the vote as follows: Ayes: Roe, Reutzel, Keslar and Doremus. Nays: None. Absent: Oberg. Motion Carried.

3. REPORTS. Written and verbal reports were received from the Attorney, Library, Police, Fire, Administrative Clerk and Utility Department.

4. 2020/2021 AUDIT REPORT. Kay Stahly from Dana F Cole & Company (the firm which did the audit) went over the high lights of the audit with the Trustees.

5. REQUEST TO CLOSE C STREET (BRIDGE TO HWY 30) FOR CAR SHOW JULY 31, 2022.

Mark Lovelace was present on behalf of the Shelton Historical Society to request the closing of the Street for the Car Show. After discussion, it was moved by Trustee Keslar to close the Street as requested for that date. This received a second from Trustee Doremus with vote as follows: Ayes: Roe, Reutzel, Keslar and Doremus. Nays: None. Absent: Oberg. Motion Carried.

6. REQUEST TO PURCHASE A PORTION OF 8TH STREET ON D STREET NEAR WELL HOUSE.

A request from Jon Heminger at 720 D Street to acquire from the Village a portion of 8th Street which leads to the well house was considered. The reason for the request was to place a 30' X 40' garage on his property in such a way he would be in compliance with the zoning regulations. After discussion, Village Attorney Truell informed the Board that due to the date the subdivision was plotted (1887) we could not sell the land. Village Clerk Doremus was directed to send a letter to Mr. Heminger informing of this.

7. HIRING OF ADDITIONAL POOL STAFF. Chairman Roe indicated it was time to consider Ordinance No. 851. Whereupon, it was moved by Trustee Keslar seconded by Trustee

MINUTE RECORD

MAY 12, 2022

- PAGE 2 -

Doremus that the minutes of the proceedings of the Chairman and Board of Trustees of the Village of Shelton, Buffalo County, Nebraska, in the matter of passing and approving Ordinance No. 851 be preserved and kept in a separate and distinct volume known as "Ordinance Record, Village of Shelton, Nebraska"; and that said separate and distinct volume be incorporated in and made a part of these proceedings the same as though it were spread at large herein. The Chairman instructed the Village Clerk to call the roll and the following was recorded as the vote on this motion: AYES: Roe, Reutzler, Keslar and Doremus. NAYS: None. ABSENT: Oberg. Whereupon the chairman declared the Motion Carried.

Further, a motion was made by Trustee Keslar, seconded by Trustee Doremus that the statutory rules in regard to the passage and adoption of Ordinances be suspended, so that said Ordinance No. 851 might be introduced, read by title, and approved and passed at the same meeting. Trustee Keslar called for the question. The Chairman put the question to the vote and instructed the Village Clerk to call roll and the following was the vote on this motion: AYES: Roe, Reutzler, Keslar and Doremus. NAYS: None. ABSENT: Oberg.

Whereupon, the Chairman declared the Motion Carried.

Following the reading of Ordinance No. 851 by title on the First Reading, the suspension of the rules so that the same may be read by title on the Second and Third Readings, allowing for final passage at the same meeting, Trustee Keslar called for the question as to the approval and passage of Ordinance No. 851 and the following vote was recorded: AYES: Roe, Reutzler, Keslar and Doremus. NAYS: None. ABSENT: Oberg. Whereupon, the Chairman declared that four members of the Board having voted in the affirmative for the passage and approval of Ordinance No. 851 and declared said Ordinance duly passed and adopted as an Ordinance of the Village of Shelton, Nebraska.

Whereupon, it was moved by Trustee Keslar, seconded by Trustee Doremus that said Ordinance No. 851 be published in pamphlet form. AYES: Roe, Reutzler, Keslar and Doremus. NAYS: None. ABSENT: Oberg. Motion Carried.

8. PARK AND POOL SUMMER ACTIVITES. Pool Manager Brenda Moeller recommended to the board that the Pool Party fees be raised to \$125 for small parties (ex. Birthday parties, etc.) and \$150 to \$175 for larger parties (church groups, etc). She also was recommending that the guards be reimbursed the full cost of their certification classes at the end of the season if they remained in good standing. In the past the Village only reimbursed half of the cost. After discussion, it was the consensus of the board that these recommendations be implemented this year.

9. PURCHASE OF NEW CHRISTMAS LIGHTS (FUNDED BY LIONS CLUB). After discussion, Chairman Roe indicated it was time to consider Resolution No. 22-05-12.

RESOLUTION NO. 22-05-12:

WHEREAS, the Shelton Lions Club will be donating funds in the amount of \$20,731.00 for the purchase of Christmas Street Decorations; and

WHEREAS, after investigation of the facts and discussion of the alternatives, the Governing Body has decided to purchase the Decorations.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF SHELTON, NEBRASKA:

SECTION 1. That the Village of Shelton, Nebraska shall acquire, for the purchase price not to exceed \$20,731.00, Christmas Street Decorations from Display Sales. of Bloomington, MN.

MINUTE RECORD

MAY 12, 2022

- PAGE 3 -

SECTION 2. That the Chairman, Utility Superintendent and Clerk be and hereby are authorized, and directed to acquire the aforementioned decorations for and on behalf of, and in the name of the Village of Shelton, Nebraska, and to execute such documents, orders, and contracts in the name of the Village of Shelton, Nebraska, as may be necessary, proper, or convenient to undertake and complete such purchase.

It was then moved by Trustee Keslar, with a second from Trustee Doremus to approve and adopt Resolution No. 22-05-12 as presented. **AYES:** Roe, Reutzler, Keslar and Doremus. **NAYS:** None. **ABSENT:** Oberg. Motion Carried.

10. ADOPT CENTRAL PLATTE NRD HAZARD MITIGATION PLAN. It was explained that the Hazard Mitigation Plan was reviewed and updated and that it was ready for the Board to adopt. The adoption of the plan was needed in order to receive any State or Federal funding if a disaster were to occur. After discussion it was indicated it was time to consider Resolution No. 22-05-12A.

RESOLUTION NO. 22-05-12A:

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Central Platte Natural Resources District, with assistance from JEO Consulting Group, Inc.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the counties and participating jurisdictions located within the planning boundary by identifying the hazards that affect Shelton, Nebraska and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Shelton, Nebraska in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of Shelton, Nebraska does herewith adopt the most recent and FEMA approved version of the Central Platte NRD Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety;

It was then moved by Trustee Doremus, with a second from Trustee Reutzler to approve and adopt Resolution No. 22-05-12A as presented. **AYES:** Roe, Reutzler, Keslar and Doremus. **NAYS:** None. **ABSENT:** Oberg. Motion Carried.

11. SALES TAX QUESTION ON NOVEMBER BALLOT. It was discussed that a particular project needed to be part of the language and that if said project was not completed with the sales tax funds, the tax would cease to be collected. More discussion and language of the question would be discussed at the next meeting.

12. CLAIMS. After review, it was moved by Trustee Doremus, seconded by Trustee Keslar to pay the claims as presented. **Ayes:** Roe, Keslar, Reutzler and Doremus. **Nays:** None. **Absent:** Oberg. Motion Carried.

MINUTE RECORD

MAY 12, 2022

- PAGE 4 -

13. ADJOURNMENT. All agenda items having been considered, Trustee Doremus, with a second from Trustee Roe moved to adjourn the meeting. AYES: Roe, Reutzel, Doremus and Keslar. NAYS: None. ABSENT: Oberg. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 8:17 P.M.

RESPECTFULLY SUBMITTED

BONNIE DOREMUS, MMC
VILLAGE CLERK

APPROVED:

WILLIAM C. ROE
CHAIRMAN

CERTIFICATION

I, the undersigned, Village Clerk for the Village of Shelton, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board of Trustees of the Village of Shelton at the regular meeting held on May 12, 2022 at the Community Room, 219 "C" Street, Shelton, NE and that all the subjects included in the foregoing proceedings were contained in said agenda for at least twenty-four hours prior to said meeting; that said minutes from which the foregoing proceedings have been extracted were available for public inspection within ten working days of the meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; that the notice of the meeting was posted by Assistant Clerk/Treasurer Lisa Smith on May 6, 2022 in five public places in the Village of Shelton, as follows: Village Office, Cornerstone Bank, Shelton Clipper, Post Office, and Larry's Market.

Dated this 17th day of May, 2022.

BONNIE DOREMUS, MMC
VILLAGE CLERK